

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
March 17, 2015
10:00 A.M.
STRATTON COMMUNITY CENTER

Public Properties Corporation Meeting: 0930 hours- Presentation from Ross, Sinclair and Associates- David Jenkins and Bryan Skinner

Invocation and Pledge

10:00 A.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive

1. Review and approval of the March 3, 2015 Shelby County Fiscal Court meeting minutes - Sue Carole Perry, County Clerk
2. Review and approval of cash transfer - General fund to EMS fund \$38,000.00 - Paula Webb, County Treasurer
3. Review and approval of transfers- Paula Webb, County Treasurer
4. Review and approval of county invoices for payment- Paula Webb, County Treasurer
5. Review and acceptance of the January 2015 Financial Statement- Paula Webb, Treasurer
6. Review and approval of Jail Inmate Telephone bid/RFP- Bobby Waits, Jailer
7. Review and approval of ADF Grant – GIS Equipment quote- Rob Rothenburger, County Judge-Executive
8. Discussion and update of Maintenance Vehicle bid/purchase- Denny Bailey, Maintenance Director
9. **Personnel Action:** Appointment of Sheila Quijas as Finance Officer- annual salary \$41,600-Rob Rothenburger, County Judge-Executive
10. Public Comment
11. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

GOOD LAND, GOOD LIVING, GOOD PEOPLE